

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of September 9, 2022 – 9:00 a.m.**

**Barnette BOG Room**  
**Erickson Alumni Center,**  
**Morgantown, WV**  
**AND**  
**Via Zoom**  
**Meeting ID: 942 7475 8348**  
**Passcode: RzBWw45G**  
**Dial-in: (888) 475-4499**

**MEETING AGENDA**

- |  |                                   |
|--|-----------------------------------|
| <b>1. Call to Order</b>  | <b>Member<br/>Jones</b>           |
| <b>2. WVU Foundation Update</b>  | <b>Roth</b>                       |
| <b>3. WVU Foundation Investment Report</b>   | <b>Kraich</b>                     |
| <b>4. Annual Report of the Faculty Representatives to the Board of Governors</b>   | <b>Hileman &amp;<br/>Martucci</b> |
| <b>5. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b>   | <b>Jones</b>                      |
| <b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and</b> |                                   |
| <b>b. Confidential and privileged report by General Counsel</b>  |                                   |
| <b>6. Discussions Emanating from Executive Session – if any</b>  | <b>Jones</b>                      |
| <b>7. Academic Affairs Updates</b>   | <b>Reed</b>                       |

**8. Proposed Final Amended Rules and Official Comments** Taylor  
**Summary for the following:**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.1 – Administration & Employment Practices**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.2 – Affirmative Action and Equal Employment Opportunity**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.3 – Classification & Compensation**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.4 – Drug and Alcohol Testing for FTA & FMCSA Covered Positions**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.5 – Employee Leave**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.6 – Holidays**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.7 – Annual Increment**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.8 – Performance Management**

**West Virginia University Board of Governors Talent & Culture Rule**

**3.9 – Reduction in Force**

**West Virginia University Board of Governors Finance & Administration Rule 5.8 – Travel**

**9. Second Notice of Proposed Rulemaking for amendments** Taylor  
**to the following:**

**West Virginia University Board of Governors Governance Rule 1.4 – Ethics, Conflicts of Interest, and Outside Consulting Arrangements**

**10. Approval of minutes for June 24, 2022 Regular Board Meeting**

**11. Committee Reports For:**

- **September 8, 2022 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting - including:** Becker
  - a. **Non-Academic Related Transformation (Information Only)**

- b. **Approval of The West Virginia Higher Education Funding Formula: WVU Selected Weighted Criteria**
  - c. **Approval of Capital Projects Update and Approvals (All listed under Consent Agenda)**
  - d. **Approval of Resolution Authorizing the Amendment of the Board of Governors existing Bond Indenture**
  - e. **Approval of Amending the Authorizing Resolution of the West Virginia University Board of Governors to increase the amount authorized for the financing of the design, acquisition, construction and equipping of certain capital improvements on the campuses of West Virginia University; and reimbursement of capital improvement costs incurred prior to expected issuance of financing bonds.**
- **September 8, 2022 - Audit Committee Meeting** Miller
  - **September 8, 2022 - Academic Affairs and Accreditation Committee Meeting** Harris
- 12. President's Report**
- 13. Information Items (Written Only)**
- a. **Board Approved Capital Projects Update** Alsop
  - b. **Report of Real Property Transactions – Fourth Quarter of FY 2022** Furbee
  - c. **Educational Materials Report** Widder
  - d. **Organizational (Departmental) Change at West Virginia University School of Medicine** Gee & Reed
- 14. Consent Agenda (for Board Review and Action)**
- a. **Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers** Reed
  - b. **Termination of the Doctor of Philosophy (Ph.D.) in Communication Sciences and Disorders within the School of Medicine** Reed
  - c. **Termination of the Master of Public Health (MPHG) in Health Policy degree program within the School of Public Health** Reed
  - d. **Approval of New Program: BMDS in Teaching in STEM in the Eberly College of Arts and Sciences** Reed
  - e. **Student Recreation Fields Turf Replacement** Alsop
  - f. **Chitwood Hall Renovation** Alsop

- |  |              |
|--|--------------|
| <b>g. Renaming of Buildings</b>                                    | <b>Alsop</b> |
| <b>h. Jackson's Mill Sewer and Water Improvements</b>              | <b>Alsop</b> |
| <b>i. Real Estate Transaction – Research Park</b>                  | <b>Alsop</b> |
| <b>j. Approval of BOG Committee Assignments and Reappointments</b> | <b>Jones</b> |

**15. Other Business and General Discussion**

**16. The next regular board meeting is scheduled for November 11, 2022**

**17. Adjournment**